



Suzanne Henderson

**AMENDMENT TO
OIL, GAS AND MINERAL LEASE****STATE OF TEXAS****COUNTY OF TARRANT**

WHEREAS, under date of June 27, 2006, Ruth M. Noe, a single person, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in File Number D206352302 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument.

1) Paragraph 1 of the Lease shall be amended to correct the property legal description and is to read as follows;

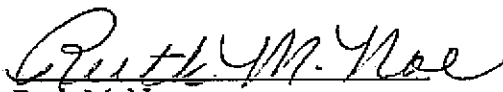
0.40 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being described in that certain Deed dated March 9, 1999, from Charles L. Tingle and wife, Linda S. Tingle, as Grantors, to Ruth M. Noe, as Grantee, recorded in File Number D199065504 of the Official Public Records of Tarrant County, Texas.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 1st day of June, 2009.
LESSOR


Ruth M. Noe

STATE OF TEXAS }
COUNTY OF Tarrant } ss.

This instrument was acknowledged before me on the 1st day of June, 2009 by Ruth M. Noe.




Notary Public